



## **PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

MADISON NGUYEN, CHAIR  
PETE CONSTANT, VICE CHAIR  
FORREST WILLIAMS, MEMBER  
VACANT, MEMBER

KAY WINER, CITY MANAGER'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
DAVID BAUM, REDEVELOPMENT AGENCY

## **A G E N D A**

**1:30 PM** **March 15, 2007** **Room W-118 /119**

1. Consent Calendar
  - a. [Legislative Update](#) (City Manager's Office)
  - b. Update of Council Directives (City Manager's Office) (*Defer*)
2. Review of Performance Measures Specified in the Annual Budget (City Manager's Office) (*Defer*)
3. [Downtown Working Group Quarterly Update](#) (City Manager's Office/Police)
4. Redevelopment Agency Monthly Financial Reports (RDA)
  - a. [Financial Statements](#) – January 2007
  - b. [Capital Cost Report](#) – January 2007
  - c. [Cash Flow Projections](#) – January 2007
5. [External Auditor's Report on Single Audit and Management Letter on Internal Controls for Fiscal Year Ended June 30, 2006.](#) (Finance)
6. Review of City Financial Investment Program and Investment Policy by External Auditor (Finance) (*Defer*)
7. Audit of the Traffic Calming Program (Auditor) (*Defer*)
8. Audit of the Bridge Repair Program (Auditor) (*Defer*)
9. Oral Petitions
10. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

If you have any changes or questions, please contact Eileen Soto, (408) 535-8109.